

Chris Christie Governor Kim Guadagno Lt. Governor

# State of New Jersey

THE PINELANDS COMMISSION
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www.nj.gov/pinelands

General Information: Info@njpines.state.nj.us



Mark S. Lohbauer Chairman Nancy Wittenberg Executive Director

### NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Application Specific Information: Applinfo@njpines.state.nj.us

Friday, September 12, 2014
Richard J. Sullivan Center for Environmental Policy and Education
Terrence D. Moore Conference Room
15C Springfield Road
New Lisbon, New Jersey
9:30 a.m.

- 1. Call to Order
  - Open Public Meetings Act Statement
  - Roll Call
  - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
  - August 8, 2014 (open and closed session)
- 3. Committee Chairs' and Executive Director's Reports
- 4. Matters for Commission Consideration Where the Record is Closed
  - A. Permitting Matters
    - Office of Administrative Law
      - None
    - Review of Local Approval
      - None
    - Public Development Projects and Waivers of Strict Compliance
      - Approving With Conditions Applications for Public Development (Application Numbers 1983-5837.056, 1995-1659.004 & 2013-0011.001)
      - Approving With Conditions an Application for a Public Development and Certificate of Appropriateness (Application Number 1997-0257.005)

• Approving With Conditions an Application for a Waiver of Strict Compliance (Application Number 1988-1096.001)

## B. Planning Matters

- Municipal Ordinances
  - None
- Other Resolutions
  - None
- CMP Amendments
  - None
- 5. Public Comment on Agenda Items and Pending Public Development Applications (see attached list) (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 6. Ordinances Not Requiring Commission Action
  - None
- 7. Other Resolutions
  - To Adopt the Pinelands Commission's Fiscal Year 2015 Budgets for the Operating Fund, the Kirkwood Cohansey Aquifer Assessment Study Fund and the Pinelands Conservation Fund
- 8. Other Agenda Items
  - Presentation: Annual Report on the Alternate Design Treatment Systems Pilot Program

General Public Comment (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)

- 9. Resolution to Retire into Closed Session (if needed) Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)
- 10. Adjournment

#### **Upcoming Meetings**

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Fri., Sept. 26, 2014 Policy & Implementation Committee Meeting (9:30 a.m.)
Tues., Sept. 30, 2014 Personnel & Budget Committee Meeting (9:30 a.m.)

Fri., Oct. 10, 2014 Pinelands Commission Regular Monthly Meeting (9:30 a.m.)

#### **Events of Interest**

September 17, 2014- Pinelands Research Series- Dr. Russell Burke- Lizards, ticks and Borrelia New Lisbon, NJ-10:00 a.m.

Pinelands Commission and Committee meeting agendas are now posted on the Commission's Web site and can be viewed at <a href="www.nj.gov/pinelands/">www.nj.gov/pinelands/</a>. The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the <a href="mailto:Public Programs Office">Public Programs Office</a> at <a href="mailto:Info@njpines.state.nj.us">Info@njpines.state.nj.us</a> or call (609) 894-7300.